

Date: October 7, 2014  
Time: 6:30

**North Haven Public Schools  
Board of Education  
Athletic Committee Meeting**

**Minutes**

1. Correspondence
  - 1.1 Football game for John Liquori on Friday Oct 17, 2014 with the color purple as a theme
  - 1.2 Team Donations: Youth FB donated a new tackling sled worth approx. \$3500
  - 1.3 October events – PINK week updates
    - 1.3.1 Girls' Volleyball will donate gate money to "The Sisters Project" – a local organization which donates money to North Haven and Wallingford families with a family member suffering with cancer
- 2.0 Unfinished Business
  - 2.1 Facebook update – FB will be used for general announcements; Twitter will be used for posting scores
  - 2.2 Trespassing Issues on athletic fields – signs posted at fields to prevent the use of fields without permission.
  - 2.3 Warning track – Softball – estimates came in and we are looking to install the warning track before the winter season
- 3.0 Fundraising
  - 3.1 Concession Stands
    - 3.1.1 Current groups running the stands are school based organizations such as Drama Club, Yearbook Club, and more recently Class of 2016.
  - 3.2 Athletic team fundraising
  - 3.3 If a food truck is used for fundraising at an event, a permit is required by the North Haven Police Dept
- 4.0 Fields
  - 4.1 Soccer Field update:
    - 4.1.1 Right Field area was top dressed and seeded in early September. Appears to be coming in well in that area.
    - 4.1.2 Soil tests have come back negative for soil problems
    - 4.1.3 Determined to be a watering issue (not enough) rather than sprinkler head issue.
    - 4.1.4 Short term plan: Will close rest of baseball field (area within current soccer field) as soon as high school baseball is concluded – approx June 15<sup>th</sup>.
- 5.0 Maintenance
  - 5.1 Long term field / facility plans
    - 5.1.1 **Long term plan:** looking into adding ADDITIONAL sprinkler system AND a second water line to feed it and provide sufficient water pressure. The 2<sup>nd</sup> sprinkler system would cut the approx. 42 zones at athletic complex in half and better control over: time of water on AND better control of how long
    - 5.1.2 **Long term plan:** Looking into irrigating the Bailey Rd Complex (Bailey RD baseball, MS Soccer, and old Practice FB / Track (Field) throwing zones
    - 5.1.3 **Town assistance** – Grants. Lynn Sadosky (Public Works Dept) Currently working on writing a grant (Public Works) for approx. 500K. (STEAP) Small

Town Economic Assistance Program grant, which would involve: (250-500) visiting bleachers, concession stands, bathrooms, meeting room, fencing improvements. Submission to office of policy and management (State of CT) by 10/31/14. [Due 11/28/14]

5.1.4

5.2 New Building project and Track re-surface

5.2.1 Once plans are returned from State of CT, bidding proposed to go out in April. Inquire of beginning the track re-surfacing to begin at conclusion of Spring track season – in June.

5.2.2 Two (2) Drill Borings were dug on current practice football field due to building prep. Holes were small and completely filled in to ensure safety for students.

6.0 New Business

6.1 Concussion update and recent media

7.0 Coaches / Personnel (*Closed to public*)